ERCSL/Sec/2025-26/18

July 29, 2025

**BSE Limited**
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

**Re.: Intimation of Board Meeting**

In accordance with the provisions of Regulation 50 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 4, 2025, to consider and approve *inter alia* the unaudited financial results of the Company for the first quarter ended June 30, 2025.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
**For Edelweiss Rural & Corporate Services Limited**

RAVINDRA BABAN DHOBALE

Digitally signed by RAVINDRA BABAN DHOBALE
Date: 2025.07.29 20:48:53 +05'30'

**Ravindra Dhobale**
**Executive Director & Chief Financial Officer**